



REGULAR MEETING MINUTES April 22nd, 2024

b. RECOMMENDATION:

#24-088 **MOVED BY: CLLR DUFORD**
SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER direct administration to progress with the next steps in agriculture development, being; update the existing agricultural plan, create a development plan for NFTI, and explore options to maintain existing firebreaks.

CARRIED

c. RECOMMENDATION:

#24-089 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER Award the Rescue 1 replacement Tender to Fort Garry Fire Trucks Ltd. for \$617,988.00 as recommended by administration.

CARRIED

RECOMMENDATION:

#24-090 **MOVED BY: CLLR GROENEWEGEN**
SECONDED By: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Mayor Jameson and Councillor Chambers from the Regular Meeting of Council, Monday, April 22nd, 2024

CARRIED

9. NOTICE OF MOTIONS

There was no notice of motions for the Regular Meeting of Council, April 22nd, 2024

10. IN CAMERA

#24-091 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: CLLR GROENEWEGEN

That the Council of the Town of Hay River move to In Camera at 7:10pm.

CARRIED



REGULAR MEETING MINUTES April 22nd, 2024

#24-092

MOVED BY: CLLR GROENEWGEN
SECONDED BY: CLLR DUFORD

That the Council of the Town of Hay River move out of In Camera At 7:30pm.

CARRIED

11. ADJOURNMENT

#24-093

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:30pm.

CARRIED

Certified Correct as Recorded on the 22nd Day of April 2024
These minutes were accepted by motion # _____